



TAUNTON MUNICIPAL AIRPORT COMMISSION

MINUTES OF MEETING

MAY 30, 2018

Commissioners:

Robert Adams, Chairman
Richard Griffith, Vice-Chairman
John Correia
Steve Crowinshield
William Manganiello
Steven Perry
Dianne Tavares

Treasurer/Secretary

Meeting called to order at 7:00 p.m.

Roll call taken: Bob Adams - present
Richard Griffith - present
William Manganiello - present
Steve Crowninshield - present
John Correia - present
Steve Perry - present

Airport Engineers: Airport Solutions Group –

1. Airport Engineers Projects Update - Craig Schuster

1. Airport Solutions Group

2. Secretary Report March 28, April 4th, April 11, May 17th, 2018 Meetings

Motion to Accept: Bill once corrections are made.

Second: Steve

All in Favor: yes Opposed:

So Voted

3. Treasurer's Report – May 2018

Monthly Income	-	\$ 9,990.61
Monthly Expenses	-	(37,272..91)
Cash Flow		(\$27,282.30)

Current Balance 25	\$ 85,932.88
25 Veg. Aside	40,000.00
20 Grants Ledger	-0-
22 Grants Ledger	18,921.98
01 Payroll Acct	4,933.50
Annual Net	(\$14,241.74)

Dick made motion to received ageing report every month.

Motion to Accept: Dick
Second: John
All in Favor: yes Opposed:

Bill made motion to accept financial statements pending audit.

Motion to Accept: Bill
Second: Dick
All in Favor: yes Opposed:

3. Airport Manager's Report:

1. Fuel Survey

There was a price increase. Decided to leave price at \$5.30

2. Airside Inspections – Tiedowns, Lights, Fuel Farm

There are three lights that are out, but are being worked on. Tiedown rope has been placed at fuel shack. Grass is still being cut. Everything is looking good.

4. Old Business

1. Oil -Water Separator Phase I – Project Update

Pre-construction meeting was May 24th. Construction started May 29th. Completion is expected by Friday.

2. 2016 Wildlife Hazard Assessment Plan – Project Up

No change from last month. Waiting from comments from FAA and MassDot. Once comments are received ASG will finalize the Wildlife Manage Plan. ASG will try to complete by the end of the fiscal year.

3. Self Fuel Installation – Update

Bid opening was on May 23rd, only one bidder. ASG reviewed their bid and recommended Meco Environmental to the Airport Commission. Share is higher than estimated, Craig has talked to the state and they are willing to put up the money. Contract is given to Bob. Commissioners are to vote to proceed with self-fuel project. Project must be completed by June 30th. Airport's share increased by \$11,459. Total for self-fuel has increased to \$46,453.

Motion to Accept: John
Second: Dick
All in Favor: yes Opposed:
So Voted

4. 2018 Purchase Tractor/Mower Grant Application

Dick spoke with Wayne from Padula Brothers, tractor is expected in another week.

5. Obtain Avigational Easements on Neighbors' Land Cleared at 22 End –
Update – Bill M

No update at this time.

6. Perimeter Wildlife Fence Improvement Phase I Project - Update

ASG is waiting for FAA and MassDot grants to come in. Grant expected early June/July. Expected to get out there late August early September before construction of fence. ASG and the commissioners meet with the King family to discuss the FAA finding.

Commissioner Perry and Commissioner Adams attended a meeting with the King family and ASG in May of 2018. In total to date there have been five meetings. There was a meeting in October 2017 with the King family and the FAA. The FAA stated that there is a problem with through the fence operation, which is being enforced. The follow up meetings were in January 2018, February 2018, March 2018, and last one was May of 2018. The May 2018 meeting ended with the King family reaching out to the FAA directly and let the Taunton Commission know what the next steps would be. FAA has given options to the King family. One the fence would go up with no gate, or gate that is locked with no access to the airport. Second option is they would be treated like everyone on the airport where they pay the \$.26 sq ft and the business registration fee. The decision at this point is with the FAA and the King family.

If we allow the King family to have access to the airport, the airport would lose all FAA funding.

It was left that the King family would reach out to the FAA and FAA has stated that there is a problem with through the fence operation.

7. SAM – Update

Paper work has been sent in. Waiting for application to be renewed.

8. Mass Aeronautics New Administration Building

Money is there to do the project, waiting to hear back from the City.

9. Proposal from Avport

Avport is looking for \$60,000 for 6 months. This exceeds the 30B procurement law. Respond to Avport with the commission's decision.

Motion made not to except AVports proposal.

Motion to Accept: Dick

Second: John

All in Favor: Yes Opposed

10. Check with HR for part-time position for Dianne Tavares
19 1/2 hours per week.

5. New Business

1. Emails are up and running

2. Separate email for airport manager

3. Logo for Airport. \$500 voted to be put aside for logo. Put out to area schools. Some airports have had some schools come up with logos. Follow up with Jan about working with log

Motion to Accept: Bill

Second: Dick

All in Favor: Opposed

3. Public Input – Public Comment Period On Items Appearing On Agenda

Jerry Field
49 Fay Avenue
Middleboro, MA

Has not seen the airport look so good in decades.

Motion to Adjourn: Bill

Second: Steve Perry

All in Favor: Yes Opposed:

a. Adjourn

Next Regularly Scheduled Meeting: June 27, 2018 at 7:00 p.m. in the

Taunton City Council Chambers, 141 Oak Street, Taunton, Massachusetts 02780

Individuals with disabilities, who require assistance or special arrangements to attend, please contact the Airport Manager at 508-821-2973. We request that you provide a 48 hour notice so that the proper arrangements may be made.